

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE.

Torrance, California.
August 2, 1926.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chamber at Torrance, California, August 2, 1926, and was called to order at 8.00 P. M. by President Dennis. The following Trustees were present: Brooks, Foley, Inman, Wolfe and Dennis. Absent: None.

The minutes of the regular meeting of July 19, 1926 were read and approved as read.

The minutes of the adjourned regular meeting of July 26th, 1926 were read, and approved as read.

The Clerk read a letter as follows;

"The Bert S. Crossland Post #170 of the American Legion of Torrance propose putting on a Fiesta during the week of August 30 to Sept. 4, 1926, and request your honorable body for permit for such".

Trustee Foley moved that a permit, as requested, be granted. Trustee Inman seconded the motion which was duly carried.

The Engineer recommended the payment as set forth on Jules W. Markel & Son estimate for labor and material for month of July, 1926 in re contract on fire house.

Trustee Brooks moved that the sum of \$4987.30 be paid to Markel & Son as recommended. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Chas. W. Newby tendered his resignation as fireman to become effective as of August 16, 1926.

Trustee Brooks moved that the resignation be accepted.

Trustee Wolfe seconded the motion which was duly carried.

Mr. Newby was entitled to two weeks vacation with pay.

In the matter of the motor Coach Company request for a change of routing within the City limits, Trustee Inman moved that the request be granted as shown on submitted map and that this Board recommend same to the Railroad Commission. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote;

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

President Dennis stated that routine city business would be carried on in the new building from now on, but that one more Trustee's meeting would be held in the old quarters.

Attorney Briney read:

ORDINANCE NO. 140
AMENDING ORDINANCE NO. 12
(ANIMAL ORDINANCE)

Trustee Brooks moved that Ordinance No. 140 be adopted as read for its final reading and same filed in the office of the City Clerk. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Attorney Briney reported that he had not heard from the Pacific Electric regarding Post-Western Crossing.

Attorney Briney read:

RESOLUTION NO. 296

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE, CALIFORNIA, ADOPTING AND CONFIRMING THAT CERTAIN ASSESSMENT AND WARRANT FOR THE IMPROVEMENT OF CEDAR AVENUE AND PORTIONS OF OTHER STREETS AND ALLEYS IN SAID CITY PURSUANT TO RESOLUTION OF INTENTION NO. 266 OF SAID BOARD.

Trustee Brooks moved that Resolution No. 296 be adopted as read and same filed in the office of the City Clerk. Trustee Inman seconded the motion which was duly carried by the following roll call vote;

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

Attorney Briney read:

RESOLUTION NO. 297.

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CITY OF TORRANCE, STATE OF CALIFORNIA, ADOPTING AND CONFIRMING THAT CERTAIN ASSESSMENT AND WARRANT FOR THE IMPROVEMENT OF MARTINA AVENUE PURSUANT TO RESOLUTION OF INTENTION NO. 260 OF SAID BOARD.

Trustee Brooks moved that Resolution No. 297 be adopted as read and same filed in the office of the City Clerk. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES: Trustees: Brooks, Foley, Inman, Wolfe and Dennis.

NOES: Trustees: None.

ABSENT: Trustees: None.

The matter of grading Date Street for a short distance was to be looked at again and to be done if the cost was not too great.

Curb repairing is to be figured on by the Street Committee.

At 9.15 P. M. Trustee Brooks moved to adjourn. Trustee Wolfe seconded the motion which was duly carried.

A. H. Bantel
City Clerk of the City of Torrance.

Approved:

John Dennis
President of the Board of Trustees
of the City of Torrance.